

Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 05363 261714Z
ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 /020 W
-----270641Z 058908 /10
R 261331Z MAY 77
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC 9958
INFO USDOC WASHDC

UNCLAS BRUSSELS 5363

E.O. 11652: NA
TAGS: MASS, BE
SUBJECT: CREDIT CHECK ON IMPORTER OF MILITARY GOODS/WTDR/FTI
SABIEX S.P.R.L.

REF: I-3741/77 DEFENSE SECURITY ASSISTANCE AGENCY

1. BELGIUM 2. CNTRY CODE: 423 3. SER NO: NA
4. SABIEX S.P.R.L.
4A. CODE : - 4B. CODE: A
5. PLACE EUGENE FLAGEY, 9, BOX 6
6. 1050 BRUSSELS, BELGIUM
7. ESTABL: 1967 8. EMPL: 4 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLS IN ALL NATO COUNTRIES.
12. RPT. DATE: 05/77
13A. 37112/2345 AGT. DIS. EXP. AND IMP. OF TRUCKS (PRINCIPALLY
MILITARY VEHICLES)
13B. 37141/2345 AGT. DIS. EXP. AND IMP. OF SPARE PARTS AND
ACCESORIES FOR ALL VEHICLES
14. CONTACT: ANDRE B. LEVY TITLE: MGR
15. CABLE: FRAPLATA 16. TELEX: NA 17. PHONE: 02/6496186
18. FINANCIAL REF: BANQUE BELGO-CENTRADE S.A., RUE DU COMMERCE,
107, 1040 BRUSSELS.
19. TRADE REF: NA
20. AGENCY REP. OF SOUTHEASTERN EQUIPMENT CO. INC.,
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PAGE 02 BRUSSE 05363 261714Z

3206 PEACH ORCHARD RD., AUGUSTA, GEORGIA.
21. THIS PARTNERSHIP WAS ESTABLISHED IN MAY 1967 BY THE FOLLOWING:
ANDRE LEVY, BRUSSELS, 450 SHARES; LUCIEN LEVY, BRUSSELS, 50
SHARES AND JOHN SMITH, AUGUSTA, GEORGIA, 500 SHARES.
FIRM ENGAGES IN IMPORT AND EXPORT OF TRUCKS AND SPARE PARTS
FOR ALL U.S. VEHICLES. IT PRINCIPALLY HANDLES U.S. MILITARY
SURPLUS VEHICLES AND PARTS BUYING FROM AND SELLING TO NATO

COUNTRIES.

SABIEX MAINTAINES A STOCK YARD IN ANTWERP, KAAI, 371.

AUTHORIZED CAPITAL: BF 1,000,000; ANNUAL SALES VOLUME:

40 TO 50,000,000.

LOCAL CREDIT AND BANKING SOURCES REPORT THAT THIS FIRM HAS

A GOOD BUSINESS REPUTATION AND PAYMENT RECORD. EMBASSY

CONSIDERS FIRM A SUITABLE CONTACT FOR U.S. COMPANIES.

22. PREPARED BY: Y. PAYWELS APPROVED BY: J.M. HEIMANN

AT: U.S. EMBASSY, BRUSSELS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MILITARY EQUIPMENT, CREDIT CONTROLS, IMPORTERS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BRUSSE05363
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770189-0997
Format: TEL
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770516/aaaaanlg.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f9a0bc89-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2361643
Secure: OPEN
Status: NATIVE
Subject: CREDIT CHECK ON IMPORTER OF MILITARY GOODS/WTDR/FTI SABIEX S.P.R.L.
TAGS: MASS, BE, US, SABIEX S P R L
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/f9a0bc89-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009